EXHIBIT NO. 5

DATE 1.23.09

Amendments to Senate Bill No. 146
1st Reading Copy

For the Senate Taxation Committee

Prepared by Lee Heiman January 22, 2009 (7:22am)

1. Page 1, line 14.

Strike: "or"
Insert: ","

Following: the last "biofuel"

Insert: ", or to generate electricity"

2. Page 1, line 19.
Following: "producer"

Insert: "or a biomass electric generating facility"

3. Page 1, line 26.

Following: "biofuel producer"

Insert: "or a biomass electric generating facility"

4. Page 1, line 28.

Following: "biofuel"

Insert: "or generate electricity"

5. Page 3, following line 7.

Insert: "(e)(i) "Biomass electric generating facility" means the
 plant and all equipment used to generate electricity using
 biomass as its principal fuel source.

(ii) The term does not include a plant or equipment issued a permit to burn coal."

- END -